2013 DRAFTING REQUEST

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Received:

1/8/2013

Received By:

phurley

Wanted:

As time permits

Same as LRB:

For:

Administration-Budget

By/Representing: Wavrunek

May Contact:

Drafter:

phurley

Subject:

Courts - garn/injunct

Addl. Drafters:

Extra Copies:

Submit via email:

YES

Requester's email:

Carbon copy (CC) to:

Pre Topic:

DOA:.....Wavrunek, BB0353 -

Topic:

GPS Tracking for Certain Restraining Orders and Injunctions

Instructions:

See attached

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Vers.	<u>Drafted</u>	Reviewed	<u>Typed</u>	<u>Proofed</u>	Submitted	Jacketed	<u>Required</u>
/P1	phurley 1/15/2013	evinz 1/11/2013	rschluet 1/14/2013		sbasford 1/14/2013		State S&L
/P2	phurley 1/30/2013	evinz 1/17/2013	phenry 1/17/2013		sbasford 1/17/2013		State S&L
/P3	phurley 2/4/2013	evinz 1/31/2013	jfrantze 1/31/2013		srose 1/31/2013		State S&L
/P4	phurley	kfollett	rschluet		mbarman		State

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Vers.	<u>Drafted</u> 2/7/2013	<u>Reviewed</u> 2/4/2013	<u>Typed</u> 2/4/2013	Proofed	<u>Submitted</u> 2/4/2013	<u>Jacketed</u>	Required S&L
/P5		evinz 2/7/2013	jmurphy 2/7/2013		sbasford 2/7/2013		State S&L

FE Sent For:

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2/4/2013 3:53:42 PM Page 2

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2013 DRAFTING REQUEST

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2013 DRAFTING REQUEST

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2013 DRAFTING REQUEST

Bill Received By: Received: 1/8/2013 phurley Wanted: As time permits Same as LRB: For: Administration-Budget By/Representing: Wavrunek May Contact: Drafter: phurley Subject: Courts - garn/injunct Addl. Drafters: Extra Copies: Submit via email: YES Requester's email: Carbon copy (CC) to: Pre Topic: DOA:.....Wavrunek, BB0353 -Topic: GPS Tracking for Certain Restraining Orders and Injunctions **Instructions:** See attached **Drafting History:**

Proofed

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Submitted

FE Sent For:

/P1

Vers. Drafted

phurley

Reviewed

Hurley, Peggy

From:

Hanaman, Cathlene

Sent:

Tuesday, January 08, 2013 4:37 PM

To:

Hurley, Peggy

Subject:

FW: Statutory Language Drafting Request - BB0353

I would say that this is our draft. You or me, I have no preference.

From: leah.wavrunek@wisconsin.gov]

Sent: Tuesday, January 08, 2013 4:31 PM

To: Hanaman, Cathlene

Cc: Wavrunek, Leah J - DOA; Wavrunek, Leah J - DOA; Thornton, Scott - DOA

Subject: Statutory Language Drafting Request - BB0353

Biennial Budget: 2013-15

DOA Tracking Code: BB0353

Topic: GPS Tracking for Certain Restraining Orders and Injunctions

SBO Team: AEJ

SBO Analyst: Wavrunek, Leah J - DOA

Phone: (608) 267-0370

E-mail: leah.wayrunek@wisconsin.gov

Agency Acronym: DOC

Agency Number: 410

Priority: Medium

Intent:

A court may order GPS tracking of certain people subject to domestic abuse and harrassment restraining orders and injunctions. Criteria must be met before a person would be subject to GPS; this criteria is the same criteria designated in s. 813.129(2).

Attachments: False

Please send completed drafts to statlanguage@wisapps.wi.gov



State of Misconsin 2011 - 2012 LEGISLATURE



ENGROSSED 2011 SENATE BILL 104

February 24, 2012 – Printed by direction of Assembly Chief Clerk.

1	AN ACT <i>to amend</i> 16.705 (1n), 16.71 (5m), 20.410 (1) (gk) (title), 813.12 (8),
2	813.125 (7), 946.465, 971.37 (1m) (c) 1. (intro.) and 971.37 (1m) (c) 2.; and to
3	create 20.410 (1) (gL), 301.49, 813.129, 814.75 (8m), 969.02 (3) (e), 973.05 (2m)
4	(jm), 973.057 and 973.09 (2) (ar) of the statutes; relating to: requiring persons
5	who violate certain restraining orders or injunctions to be monitored by a global
6	positioning system, granting rule-making authority, making an appropriation,
7	and providing a penalty.

Analysis by the Legislative Reference Bureau

Engrossment information:

The text of Engrossed 2011 Senate Bill 104, as passed by the senate on February 14, 2011, consists of the following documents adopted in the senate on February 14, 2011: the bill as affected by Senate Amendment 3 (as affected by Senate Amendment 1 thereto); and Senate Amendment 4.

Content of Engrossed 2011 Senate Bill 104:

Under current law, an individual who is, or who acts on behalf of, a victim of abuse, harassment, or threats may obtain a temporary restraining order against the person who has committed the acts of abuse, harassment, or making a threat. The restraining order bars the person from contacting the victim and requires the person to stay away from the victim's residence and other places temporarily occupied by the

ENGROSSED SENATE BILL 104

victim until a court conducts a hearing to determine whether the restraining order should be incorporated into a longer lasting injunction.

If the court determines that the person has engaged in, or may engage in, acts of abuse, harassment, or threats against the victim, the court may issue an injunction against the person. An injunction may stay in effect for up to four years and bars the person from contacting the victim, requires the person to stay away from the victim's residence, and may require the person to stay away from other locations temporarily occupied by the victim.

A person who violates a restraining order or an injunction may be fined up to \$1,000 and imprisoned for up to nine months, except that a person who violates a restraining order or injunction that was issued only for harassment faces the same fine but may be imprisoned for up to 90 days.

This bill allows a court to order a person who is convicted of violating certain restraining orders or an injunction to submit, for the duration of the restraining order or injunction, to global positioning system (GPS) tracking by the Department of Corrections (DOC). The bill also allows a court to order, as a condition of release to community supervision, a person who is charged with violating a restraining order or an injunction to submit to GPS tracking.

The bill requires the court to consider a request for GPS tracking by a district attorney or by the individual who asked for the restraining order. The bill requires the court to find, before ordering GPS tracking, that the person who violated the restraining order or injunction is more likely than not to cause serious bodily harm to the person who petitioned for the restraining order or injunction (petitioner). The bill allows the court to request DOC or a local domestic violence prevention or treatment center to provide an assessment of risk in order to determine whether the person is likely to cause serious bodily harm to the petitioner.

Under the bill, DOC must monitor the person's whereabouts with a GPS device and, if the person enters into an area that he or she is required to avoid under the terms of the restraining order or injunction, DOC must immediately notify local law enforcement and the victim. The bill requires DOC to consider input from the petitioner and develop a personalized exclusion zone into which the person may not enter in order to protect the petitioner. If the person enters the exclusion zone, the bill requires DOC to immediately notify local law enforcement and the petitioner.

The bill increases the fine for violating a domestic abuse or harassment restraining order or injunction from \$1,000 to \$10,000 and requires, if a person who commits a violation is placed on probation, a minimum period of probation of six months.

Under the bill, a person who violates a restraining order is required to pay a \$200 surcharge in addition to his or her fine that will be used toward the costs of GPS tracking. Under the bill, the court may order the person to pay for the costs of GPS tracking. The bill makes it a Class I felony, punishable by a fine up to \$10,000,

ENGROSSED SENATE BILL 104

imprisonment for up to three years and six months, or both, for a person to tamper with the GPS device.

The people of the state of Wisconsin,	represented in senate and	d assembly, do
enact as follows:	•	

1	Section 1. 16.705 (1n) of the statutes is amended to read:
2	16.705 (1n) Subsection (1) does not apply to a contract entered into by the
3	department of corrections for global positioning system tracking services under s.
4	301.48 (3) or 301.49.
5	Section 2. 16.71 (5m) of the statutes is amended to read:
6	16.71 (5m) The department shall delegate authority to the department of
7	corrections to enter into contracts for global positioning system tracking equipment.
8	implementation, and tracking services under s. ss. 301.48 (3) and 301.49.
9	SECTION 3. 20.410 (1) (gk) (title) of the statutes is amended to read:
10	20.410 (1) (gk) (title) Global positioning system tracking devices for certain sex
11	<u>offenders</u> .
12	SECTION 4. 20.410 (1) (gL) of the statutes is created to read:
13	20.410 (1) (gL) Global positioning system tracking devices for certain violators
14	of restraining orders. All moneys received under s. 301.49 (5) and all moneys received
15	from the global positioning system tracking surcharge on court fines, as authorized
16	under s. 971.37 (1m) (c) 1. or 973.057, for expenditures related to the global
17	positioning system tracking program under s. 301.49. If the unencumbered balance
18	in this appropriation account exceeds \$100,000 immediately before the end of any
19	fiscal year, the department of corrections shall transfer the excess to the
20	appropriation account under s. 20.437 (1) (hh) at the end of that fiscal year.

Section 5. 301.49 of the statutes is created to read:

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ENGROSSED SENATE BILL 104

	301.49 Global positioning system tracking for persons who violate
	certain orders or injunctions. (1) Definitions. In this section:
	(a) "Exclusion zone" means a zone in which a person who is tracked using a
	global positioning system tracking device is prohibited from entering.
	(am) "Exclusion zone violation" means entry into an exclusion zone except for
	purposes of traveling through an exclusion zone to get to another destination, unless
	the person is prohibited by the department from making such entry
	(b) "Global positioning system tracking" means tracking using a system that
	actively monitors and identifies a person's location and timely reports or records the
	person's presence in an exclusion zone. "Global positioning system tracking"
	includes comparable technology.
	(c) "Petitioner" means the person who petitioned for the restraining order or
	injunction that was issued under s. 813.12 or 813.125.
	(d) "Restraining order or injunction" means an order or an injunction ssued
	(d) "Restraining order or injunction" means an order or an injunction ssued pursuant to s. 813.12 or 813.125.
	(2) Who is covered; duration of coverage. (a) The department shall maintain
	global positioning system tracking of a person who is not in jail or in prison and who
	is ordered by a court to submit to monitoring under s. 813.129 for the duration of the
	person's period of probation.
	(b) The department shall maintain global positioning system tracking of a
	person who is subject to global positioning system tracking as a condition of extended
	supervision.
and the second second	(3) Functions and operation of tracking program. (a) The department shall
	implement a continuous global positioning tracking system to electronically monitor

ENGROSSED SENATE BILL 104

- the whereabouts of persons who are subject to this section. The system shall do all of the following:
- 1. Use field monitoring equipment that supports cellular communications with as large a coverage area as possible and shall automatically provide instantaneous information regarding the whereabouts of a person who is being monitored, including information regarding the person's presence in an exclusion zone established under par. (c).
- 2. Use land line communications equipment to transmit information regarding the location of persons who are subject to this section when they are in areas in which no commercial cellular service is available.
- 3. Immediately alert the department if the person commits an exclusion zone violation. The department shall immediately notify the law enforcement agency having jurisdiction over the exclusion zone and the petitioner of any exclusion zone violation.
- (b) The department shall contract with a vendor using a competitive process as described under s. 16.75 to provide staff in this state to install, remove, and maintain equipment related to global positioning system tracking for purposes of this section. The term of the contract may not exceed 3 years.
- (c) For each person who is subject to global positioning system tracking under this section, the department shall create an individualized exclusion zone for the person, as necessary to protect the petitioner. In creating an exclusion zone, the department shall consider input from the petitioner and shall include any location that the person is ordered to avoid or enjoined from entering under the restraining order or injunction that the person violated or is alleged to have violated.

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under s. 813.129 is released from incarceration.

ENGROSSED SENATE BILL 104

(4) Termination if Person moves out of State. Notwithstanding sub. (2), if a
person who is subject to being tracked under this section moves out of state, the
department shall terminate the person's tracking. If the person returns to the state
during the duration of the restraining order or injunction, the department shall
immediately reinstate the person's tracking.
(5) Costs. (a) The department shall determine all of the following for each
person tracked:
1. The cost of global positioning system tracking for the person.
2. How much of the cost under subd. 1. the person is able to pay based on the
factors listed in par. (c).
(b) If required by the department, a person who is subject to global positioning
system tracking shall pay for the cost of tracking up to the amount calculated for the
person under par. (a) 2. The department shall collect moneys paid by the person
under this paragraph and credit those moneys to the appropriation account under
s. 20.410 (1) (gL).
(c) In determining how much of the costs the person is able to pay, the
department may consider the following:
1. The person's financial resources.
2. The present and future earning ability of the person.
3. The needs and earning ability of the person's dependents.
4. Any other factors that the department considers appropriate.
(6) Notice. The department shall provide all of the following to each petitioner:
(a) Notice when the person who is ordered by a court to submit to monitoring

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ENGROSSED SENATE BILL 104

(b) The exclusion zones that the person must avoid and the amount of time that the person is allowed to remain in an exclusion zone before the department and law enforcement receive an alert. (c) An explanation of the failure rates associated with global positioning system tracking programs and an explanation of situations in which a person may not be detected by the tracking program. **Section 5d.** 813.12 (8) of the statutes is amended to read: 813.12 (8) Penalty. (a) Whoever knowingly violates a temporary restraining order or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 \$10,000 or imprisoned for not more than 9 months or both. **Section 5r.** 813.125 (7) of the statutes is amended to read: 813.125 (7) PENALTY. Whoever violates a temporary restraining order or injunction issued under this section shall be fined not more than \$1,000 \$10,000 or imprisoned not more than 90 days or both. **Section 6.** 813.129 of the statutes is created to read: **813.129 Global positioning system tracking.** (1) If a person knowingly violates a temporary restraining order or injunction issued under s. 813.12 or 813.125, in addition to other penalties provided in those sections, the court may report the violation to the department of corrections immediately upon the person's conviction and may order the person to submit to global positioning system tracking under s. 301.49. (2) Before issuing an order under sub. (1), the court must find that the person is more likely than not to cause serious bodily harm to the person who petitioned for the restraining order or injunction or poses the petitioner weighing the following factors:

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1	(a) Whether the person has allegedly caused physical injury, intentionally
2	abused pets or damaged property, or committed sexual assault, an act of
3	strangulation or forcible entry to gain access to the petitioner.
4	(b) Whether the person has threatened any individual, including the petitioner,
5	with harm.
6	(c) Whether the person has a history of improperly using or threatening to use
7	a firearm or other dangerous weapon.
8	(d) Whether the person has expressed suicidal ideation.
9	(e) Whether the person has exhibited obsessive or controlling behavior toward
10	the petitioner or any member of the petitioner's family, including stalking,
11	surveillance, or isolation of the petitioner or any member of the petitioner's family.
12	(f) The person's mental health history.
13	(g) Whether the person has a history of abusing alcohol or a controlled
14	substance.
15	(3) (a) The court may request the department of corrections to provide a
16	validated risk assessment of the person in order to make the findings required in sub.
17	(2).
18	(b) The court may request a domestic violence prevention or treatment center
19	in the court's county to complete a danger assessment of the person in order to make
20	the findings required in sub. (2).
21	(4) If a court enters an order under sub. (1), the court shall provide the person
22	who petitioned for the restraining order or injunction with a referral to a domestic
23	violence or sexual assault victim service provider.
24	(5) If, after weighing the factors set forth under sub. (2), the court determines

that a person is more likely than not to cause serious bodily harm to the person who

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petitioned for the restraining order or injunction or poses the petitioner, and the court determines that another alternative, including imprisonment, is more likely to protect or prevent the intimidation of the person who petitioned for the restraining order or injunction, the court may not enter an order under sub. (1). **Section 7.** 814.75 (8m) of the statutes is created to read: 814.75 (8m) The global positioning system tracking surcharge under s. 971.37 (1m) (c) 1. or 973.057. **Section 8.** 946.465 of the statutes is amended to read: 946.465 Tampering with a global positioning system tracking device. Whoever, without the authorization of the department of corrections, intentionally tampers with, or blocks, diffuses, or prevents the clear reception of, a signal transmitted by, a global positioning system tracking device or comparable technology that is provided under s. 301.48 or 301.49 is guilty of a Class I felony. **Section 9.** 969.02 (3) (e) of the statutes is created to read: 969.02 (3) (e) If the person is charged with violating a restraining order or injunction issued under s. 813.12 or 813.125, may require the person to participate in mental health treatment, a batterer's intervention program, or individual counseling. The judge shall consider a request by the district attorney or the petitioner, as defined in s. 301.49 (1) (c), in determining whether to issue an order under this paragraph. **Section 10.** 971.37 (1m) (c) 1. (intro.) of the statutes is amended to read: 971.37 (1m) (c) 1. (intro.) The agreement may provide as one of its conditions that a person covered under sub. (1) (b) or (c) pay the domestic abuse surcharge under s. 973.055 and, if applicable, the global positioning system tracking surcharge under s. 973.057. If the agreement requires the person to pay the global positioning system

ENGROSSED SENATE BILL 104

tracking surcharge under s. 973.057, the agreement shall also require the person to
pay the domestic abuse surcharge under s. 973.055. Payments and collections of the
domestic abuse surcharge and the global positioning system tracking surcharge
under this subdivision are subject to s. 973.055 (2) to (4) or to s. 973.057 (2) and (3),
respectively, except as follows:
SECTION 11. 971.37 (1m) (c) 2. of the statutes is amended to read:
971.37 (1m) (c) 2. If the prosecution is resumed under sub. (2) and the person
is subsequently convicted, a court shall give the person credit under s. $973.055 \underline{\text{and}}$.
if applicable, s. 973.057 for any amount paid under subd. 1.
SECTION 12. 973.05 (2m) (jm) of the statutes is created to read:
973.05 (2m) (jm) To payment of the global positioning system tracking
surcharge until paid in full.
S ECTION 13. 973.057 of the statutes is created to read:
Section 13. 973.057 of the statutes is created to read: 973.057 Global positioning system tracking surcharge. (1) If a court
973.057 Global positioning system tracking surcharge. (1) If a court
973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under s. 813.12 or 813.125, or a conforming municipal ordinance,
973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under s. 813.12 or 813.125, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814
973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under s. 813.12 or 813.125, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814 of \$200 for each offense.
 973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under s. 813.12 or 813.125, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814 of \$200 for each offense. (2) (a) If the surcharge is imposed by a court of record, after the court
 973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under s. 813.12 or 813.125, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814 of \$200 for each offense. (2) (a) If the surcharge is imposed by a court of record, after the court determines the amount due, the clerk of the court shall collect and transmit the
 973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under s. 813.12 or 813.125, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814 of \$200 for each offense. (2) (a) If the surcharge is imposed by a court of record, after the court determines the amount due, the clerk of the court shall collect and transmit the amount to the county treasurer as provided in s. 59.40 (2) (m). The county treasurer
973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under s. 813.12 or 813.125, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814 of \$200 for each offense. (2) (a) If the surcharge is imposed by a court of record, after the court determines the amount due, the clerk of the court shall collect and transmit the amount to the county treasurer as provided in s. 59.40 (2) (m). The county treasurer shall then make payment to the secretary of administration as provided in s. 59.25

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ENGROSSED SENATE BILL 104

treasurer of the county, city, town, or village, and that treasurer shall make paymer
to the secretary of administration as provided in s. 66.0114 (1) (bm).

- (3) All moneys collected from global positioning system tracking surcharges shall be deposited by the secretary of administration in s. 20.410 (gL) and utilized in accordance with s. 301.49.
- (4) If the moneys collected under this section prove inadequate to fund the global positioning system tracking program under s. 301.49, the department may, by rule, increase the surcharge under sub. (1) by not more than 5 percent each year to cover the costs of the global positioning system tracking program.

Section 13m. 973.09 (2) (ar) of the statutes is created to read:

973.09 **(2)** (ar) Notwithstanding par. (a) 1r., and except as provided in par. (a) 2., for a violation punishable under s. 813.12 (8) or 813.125 (7), not less than 6 months or more than the period of the injunction issued under s. 813.12 or 813.125.

Section 14. Nonstatutory provisions.

(1) The department of corrections shall promulgate rules to implement section 301.49 of the statutes, as created by this act. The department of corrections shall consult with one or more organizations or agencies that are dedicated to the prevention of domestic violence, law enforcement agencies, judges, district attorneys, and probation officers in developing the implementation plan.

Section 15. Initial applicability.

(1) The treatment of sections 20.410 (1) (gL), 814.75 (8m), 971.37 (1m) (c) 1. (intro.) and 2., 973.05 (2m) (jm), and 973.057 of the statutes first applies to a person who is convicted or who enters into a deferred prosecution agreement on the effective date of this subsection.

ENGROSSED SENATE BILL 104

SECTION	15

- (2) The treatment of sections 301.49, 813.129, 946.465, and 969.02 (3) (e) of the statutes first applies to violations that occur on the effective date of this subsection.
- **Section 16. Effective dates.** This act takes effect on the first day of the 6th month beginning after publication, except as follows:
- (1) The treatment of sections 16.705 (1n), 16.71 (5m), 20.410 (1) (gk) (title) and (gL), 814.75 (8m), 971.37 (1m) (c) 1. (intro.) and 2., 973.05 (2m) (jm), and 973.057 of the statutes and Sections 14 and 15 (1) of this act take effect on the day after publication.

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State of Misconsin 2013 - 2014 LEGISLATURE



DOA:.....Wavrunek, BB0353 – GPS Tracking for Certain Restraining Orders and Injunctions

FOR 2013-2015 BUDGET — NOT READY FOR INTRODUCTION

AN ACT ...; relating to: the budget

Analysis by the Legislative Reference Bureau CORRECTIONS

ADULT CORRECTIONAL SYSTEM

Under current law, an individual who is, or who acts on behalf of, a victim of abuse, harassment, or threats (petitioner) may obtain a temporary restraining order against the person who has committed the acts of abuse, harassment, or making a threat. The restraining order bars the person from contacting the victim and requires the person to stay away from the petitioner's residence and other places temporarily occupied by the victim until a court conducts a hearing to determine whether the restraining order should be incorporated into a longer lasting injunction.

If the court determines that the person has engaged in, or may engage in, acts of abuse, harassment, or threats against the petitioner, the court may issue an injunction against the person. An injunction may stay in effect for up to four years and bars the person from contacting the petitioner, requires the person to stay away from the petitioner's residence, and may require the person to stay away from other locations temporarily occupied by the petitioner.

Under 2011 Wisconsin Act 266 (the Act), if the person violates certain restraining orders or an injunction, the court may require the person to submit, for

the duration of the restraining order or injunction, to global positioning system (GPS) tracking by the Department of Corrections (DOC).

The Act requires the court to find, before ordering GPS tracking, that the person who violated the restraining order or injunction is more likely than not to cause serious bodily harm to the petitioner. When the court orders GPS tracking, DOC develop a personalized exclusion zone into which the person may not enter in order to protect the petitioner. If the person enters the exclusion zone, DOC must immediately notify local law enforcement and the petitioner. Under the Act, a person who tampers with the GPS device is guilty of a class I felony.

Under the bill, if a court issues a restraining order or injunction to protect a petitioner from abuse, harassment, or threats a court may order the person who is subject to the restraining order or injunction to submit, for the duration of the restraining order or injunction, to global positioning system (GPS) tracking by the Department of Corrections (DOC). The bill requires the court to make the same findings as are required for a person who has violated a restraining order or injunction and requires of DOC the same tracking, administration, and notice duties as are required for a person who has violated a restraining order or injunction.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 20.410 (1) (gL) (title) of the statutes is amended to read:

20.410 (1) (gL) (title) Global positioning system tracking devices for certain violators of persons subject to or who violate restraining orders.

History: 1989 a. 31 ss. 340, 361 to 380, 382 to 392; 1989 a. 107, 122, 359; 1991 a. 39; 1993 a. 16, 98, 377, 437, 490; 1995 a. 27, 77, 416, 440; 1997 a. 4, 27, 35, 237, 252, 275, 283, 284; 1999 a. 9, 89; 2001 a. 16; 2003 a. 33; 2005 a. 25 ss. 287 to 295m, 414t, 415wr; 2005 a. 234 s. 4; 2005 a. 344, 433; 2007 a. 20, 97; 2009 a. 28, 71, 100, 182, 233; 2011 a. 32, 38, 266.

Section 2. 301.49 (title) of the statutes, as created by 2011 Wisconsin Act 266,

is amended to read:

301.49 (title) Global positioning system tracking for persons who violate or are subject to certain orders or injunctions.

History: 2011 a. 266.

SECTION 3. 301.49 (2) (a) of the statutes, as created by 2011 Wisconsin Act 266, is renumbered 301.49 (2) (am) and amended to read:

301.49 (2) (am) The department shall maintain global positioning system tracking of a person who is not in jail or in prison and who is ordered by a court to

submit to monitoring under s. 813.129 (1) (b) for the duration of the person's period of probation.

Section 4. 301.49 (2) (ag) of the statutes is created to read:

301.49 (2) (ag) The department shall maintain global positioning system tracking of a person who is not in jail or in prison and who is ordered by a court to submit to monitoring under s. 813.129 (1) (a) for the duration of the restraining order or injunction.

Section 5. 301.49 (3) (c) of the statutes, as created by 2013 Wisconsin Act 2011 Wisconsin Act 266, is amended to read:

301.49 (3) (c) For each person who is subject to global positioning system tracking under this section, the department shall create an individualized exclusion zone for the person, as necessary to protect the petitioner. In creating an exclusion zone, the department shall consider input from the petitioner and shall include any location that the person is ordered to avoid or enjoined from entering under the restraining order or injunction to which the person is subject or that the person violated or is alleged to have violated.

History: 2011 a. 266.

SECTION 6. 813.12 (8) (a) of the statutes, as affected by 2011 Wisconsin Act 266, is amended to read:

813.12 (8) Penalty. (a) Whoever knowingly violates a temporary restraining order or injunction issued under sub. (3) or (4) shall be fined not more than \$10,000 or imprisoned for not more than 9 months or both, and may be subject to an order under s. 813.129 (1) (b). If the court issues an order under 813.129 (1) (b), the court shall report the violation to the department of corrections immediately upon the person's conviction

SECTION 6

NOTE: NOTE: Par. (a) is amended eff. 1-1-14 by 2011 Wis. Act 266 to read: NOTE:

(a) Whoever knowingly violates a temporary restraining order or injunction issued under sub. (3) or (4) shall be fined not more than \$10,000 or imprisoned for not more than 9 months or both.

SECTION 7. 813.125 (7) of the statutes, as affected by 2011 Wis. Act 266, is amended to read:

813.125 (7) Penalty. Whoever violates a temporary restraining order or injunction issued under this section shall be fined not more than \$10,000 or imprisoned not more than 90 days or both, and may be subject to an order under s. 813.129 (1) (b). If the court issues an order under 813.129 (1) (b), the court shall report the violation to the department of corrections immediately upon the person's conviction.

NOTE: NOTE: Sub. (7) is amended eff. 1-1-14 by 2011 Wis. Act 266 to read: NOTE:

(7) PENALTY. Whoever violates a temporary restraining order or injunction issued under this section shall be fined not more than \$10,000 or imprisoned not more than 90 days or both.

History: 1983 a. 336; 1991 a. 39, 194; 1995 a. 71, 306; 2001 a. 16, 61, 105; 2003 a. 321; 2005 a. 272; 2007 a. 124; 2009 a. 262; 2011 a. 35, 266.

SECTION 8. 813.29 (1) of the statutes, as created by 2011 Wisconsin Act 266, is repealed and recreated to read:

- 813.129 (1) A court may order a person to submit to global positioning system tracing under s. 301.49 if:
- (a) The court issues a temporary restraining order or injunction under s. 813.12 or 813.125.
- (b) Upon the person's conviction for knowingly violating a temporary restraining order or injunction issued under s. 813.12 or 813.125.
- **Section 9.** 813.129 (5) of the statutes, as created by 2011 Wisconsin Act 266, is amended to read:
- 813.129 (5) If, after weighing the factors set forth under sub. (2), the court determines that a person is more likely than not to cause serious bodily harm to the person who petitioned for the restraining order or injunction, and the court determines that another alternative, including imprisonment, is more likely to

protect the person who petitioned for the restraining order or injunction, the court may not enter an order under sub. (1)(b).

NOTE: NOTE: This section is created eff. 1–1–14 by 2011 Wis. Act 266.NOTE:

History: 2011 a. 266.

Section 9108. Nonstatutory provisions; Corrections

(1) GLOBAL POSITIONING SYSTEM MONITORING. The department of corrections shall promulgate rules to implement section 301.49 of the statutes, as affected by this act. The department of corrections shall consult with one or more organizations or agencies that are dedicated to the prevention of domestic violence, law enforcement agencies, judges, district attorneys, and probation officers in developing the implementation plan.

SECTION 9308. Initial applicability; Corrections

(1) GLOBAL POSITIONING SYSTEM MONITORING. The treatment of sections 301.49 and 813.129 of the statutes first applies to persons who are subject to a restraining order or injunction on the effective date of this subsection.

Section 9408. Effective dates; Corrections

(1) GLOBAL POSITIONING SYSTEM MONITORING. The treatment of sections 20.410 (1) (gL), 301.49 (title), 301.49 (2) (a) & (ag), (3) (c), 813.12 (8) (a), 813.125 (7), and 813.129 (1) and (5) of the statutes take effect on January 1, 2014.

(END)



State of Misconsin 2013 - 2014 LEGISLATURE



DOA:.....Wavrunek, BB0353 – GPS Tracking for Certain Restraining Orders and Injunctions

FOR 2013-2015 BUDGET -- NOT READY FOR INTRODUCTION

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AN ACT ...; relating to: the budget

Analysis by the Legislative Reference Bureau CORRECTIONS CORRECTIONAL SYSTEM

Adult correctional system 70

Under current law, an individual who is, or who acts on behalf of, a victim of abuse, harassment, or threats (petitioner) may obtain a temporary restraining order against the person who has committed the acts of abuse harassment, or making a threat. The restraining order bars the person from contacting the victim and requires the person to stay away from the petitioner's residence and other places temporarily occupied by the victim until a court conducts a hearing to determine whether the restraining order should be incorporated into a longer lasting injunction.

If the court determines that the person has engaged in, or may engage in, acts of abuse, harassment, or threats against the petitioner, the court may issue an injunction against the person. An injunction may stay in effect for up to four years and bars the person from contacting the petitioner, requires the person to stay away from the petitioner's residence, and may require the person to stay away from other locations temporarily occupied by the petitioner.

Under 2011 Wisconsin Act 266 (the Act), if the person violates certain restraining orders or an injunction, the court may require the person to submit, for

the duration of the restraining order or injunction, to global positioning system (GPS) tracking by the Department of Corrections (DOC).

The Act requires the court to find, before ordering GPS tracking, that the person who violated the restraining order or injunction is more likely than not to cause serious bodily harm to the petitioner. When the court orders GPS tracking, DOC develop a personalized exclusion zone into which the person may not enter in order to protect the petitioner. If the person enters the exclusion zone, DOC must immediately notify local law enforcement and the petitioner. Under the Act, a person who tampers with the GPS device is guilty of a blass I felony.

Under the bill, if a court issues a restraining order or injunction to protect a petitioner from abuse, harassment, or threats a court may order the person who is subject to the restraining order or injunction to submit, for the duration of the restraining order or injunction, to global positioning system (GPS) tracking by the Department of Corrections (DOC). The bill requires the court to make the same findings as are required for a person who has violated a restraining order or injunction and requires of DOC the same tracking, administration, and notice duties as are required for a person who has violated a restraining order or injunction.

For further information see the **state** and **local** fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do n as created by 2011 Wisconsin Act 266, enact as follows: Section 1. 20.410 (1) (gL) (title) of the statutes is amended to read:

20.410 (1) (gL) (title) Global positioning system tracking devices for certain

violators of persons subject to or who violate restraining orders.

History: 1989 a. 31 ss. 340, 361 to 380, 382 to 392; 1989 a. 107, 122, 359; 1991 a. 39; 1993 a. 16, 98, 377, 437, 490; 1995 a. 27, 77, 416, 440; 1997 a. 4, 27, 35, 237, 252, 275, 283, 284; 1999 a. 9, 89; 2001 a. 16; 2003 a. 33; 2005 a. 25 ss. 287 to 295m, 414t, 415wr; 2005 a. 234 s. 4; 2005 a. 344, 433; 2007 a. 20, 97; 2009 a. 28, 71, 100, 182, 233; 2011 a. 32, 38, 266.

SECTION 2. 301.03 (3k) of the statutes is created to read: 4

301.03 (3k) Provide a validated risk assessment if requested by a court under 5 6

s. 813.129 (3) (a) and monitor a person subject to an order under s. 813.129 (1) (a) as

provided in s. 301.49. 7

SECTION 3. 301.49 (title) of the statutes, as created by 2011 Wisconsin Act 266,

is amended to read:

301.49 (title) Global positioning system tracking for persons who

violate or are subject to certain orders or injunctions.

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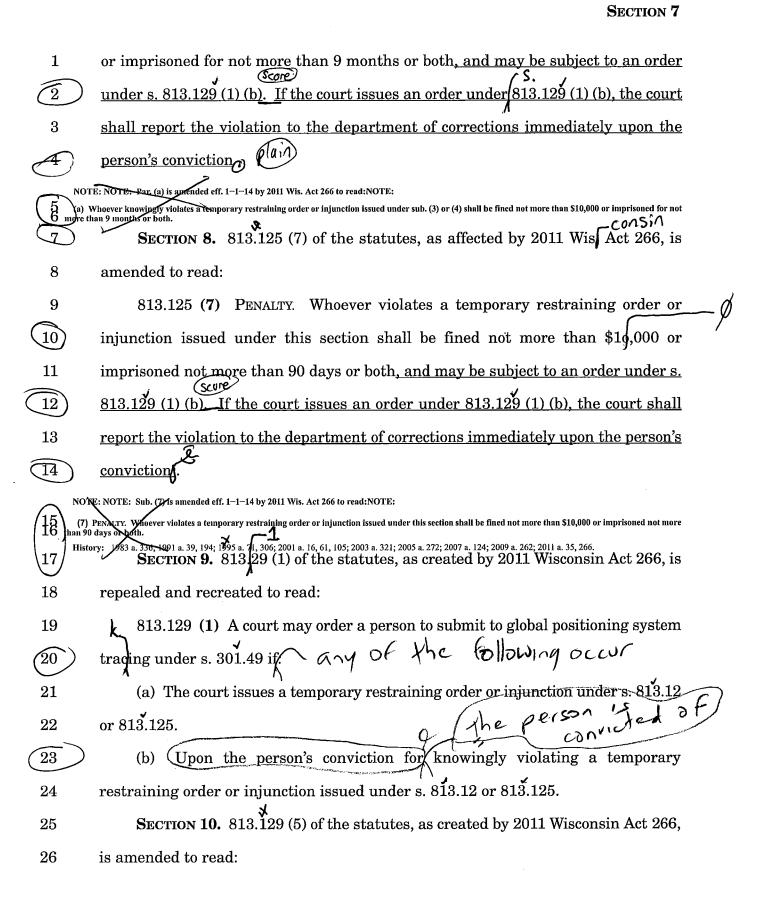
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1	SECTION 4. 301.49 (2) (a) of the statutes, as created by 2011 Wisconsin Act 266,
2	is renumbered 301.49 (2) (am) and amended to read:
3	301.49 (2) (am) The department shall maintain global positioning system
4	tracking of a person who is not in jail or in prison and who is ordered by a court to
5	submit to monitoring under s. 813.129 (1) (b) for the duration of the person's period
6	of probation.
7	SECTION 5. 301.49 (2) (ag) of the statutes is created to read:
8	301.49 (2) (ag) The department shall maintain global positioning system
9	tracking of a person who is not in jail or in prison and who is ordered by a court to
10	submit to monitoring under s. $813.129(1)$ (a) for the duration of the restraining order
11	or injunction.
12	SECTION 6. 301.49 (3) (c) of the statutes, as created by 2013 Wisconsin Act 2011
13	Wisconsin Act 266, is amended to read:
14	301.49 (3) (c) For each person who is subject to global positioning system
15	tracking under this section, the department shall create an individualized exclusion
16	zone for the person, as necessary to protect the petitioner. In creating an exclusion
17	zone, the department shall consider input from the petitioner and shall include any
18	location that the person is ordered to avoid or enjoined from entering under the
19	restraining order or injunction to which the person is subject or that the person
20	violated or is alleged to have violated.
21	History: 2011 a. 266. SECTION 7. 813.12 (8) (a) of the statutes, as affected by 2011 Wisconsin Act 266,
22	is amended to read:
23)	813.12 (8) PENALTY (a) Whoever knowingly violates a temporary restraining
24	order or injunction issued under sub. (3) or (4) shall be fined not more than \$10,000



1	813.129 (5) If, after weighing the factors set forth under sub. (2), the court
2	determines that a person is more likely than not to cause serious bodily harm to the
3	person who petitioned for the restraining order or injunction, and the court
4	determines that another alternative, including imprisonment, is more likely to
5	protect the person who petitioned for the restraining order or injunction, the court
6	may not enter an order under sub. (1) (b).
	Ty: 2011 a. 266. SECTION 9108. Nonstatutory provisions; Corrections Corrections
8	(1) GLOBAL POSITIONING SYSTEM MONITORING. The department of corrections
9	shall promulgate rules to implement section 301.49 of the statutes, as affected by this
10	act. The department of corrections shall consult with one or more organizations or
11	agencies that are dedicated to the prevention of domestic violence, law enforcement
12	agencies, judges, district attorneys, and probation officers in developing the
13	agencies, judges, district attorneys, and probation officers in developing the implementation plan. (tille), (2)(a) and (a1) SECTION 9308. Initial applicability; Corrections Correctional Systems (1) GLOBAL POSITIONING SYSTEM MONITORING. The treatment of sections 301.49)
<u>(14)</u>	SECTION 9308. Initial applicability; Corrections Correct / onal Systems
15	(1) GLOBAL POSITIONING SYSTEM MONITORING. The treatment of sections 301.49
(16)	and 813.129 of the statutes first applies to persons who are subject to a restraining
17	order or injunction on the effective date of this subsection.
18	SECTION 9408. Effective dates; Gorrections Correctional Systemo
19	(1) GLOBAL POSITIONING SYSTEM MONITORING. The treatment of sections 20.410
20	(1) (gL), 301.03 (3k), 301.49 (title), 301.49 (2) (a) (2) (a) (3) (c), 813.12 (8) (a), 813.125
21	(7), and 813.129 (1) and (5) of the statutes take effect on January 1, 2014.
22	(END)
	(2) (a) and (ag) and (3) (c).

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU



Leah,

Please review this draft to ensure that it is consistent with your intent. As we discussed, I have tried to expand the GPS program for people who violate restraining orders or injunctions to people who are subject to restraining orders or injunctions under 2011 Wisconsin Act 266. There are a couple of differences between those two groups of people, however. People who have violated restraining orders or injunctions are convicted of a crime and thus under the custody and control, at least for the duration of their sentences, of the department of corrections.

In contrast, people who are simply subject to a restraining or injunction have not necessarily committed any crime, and are generally not under the custody or control of the department of corrections. Therefore, I created s. 301.03 (3k) to grant the department of corrections express authority to conduct assessments and to administer the GPS tracking program for people who have not been convicted of a crime. Please let me know if this does not reflect your intent.

Additionally, people who are subject to GPS tracking under 2011 Wisconsin Act 266 are assessed a surcharge that helps pay for the program. People who are merely subject to a restraining order or injunction cannot be assessed the same criminal surcharge. However, as under 2011 Wisconsin Act 266, the department of corrections can charge people who are monitored for some of the costs of the program.

Please note that many of the provisions of 2011 Wisconsin Act 266 do not take effect until January 1, 2014. I believe the delayed effective date was intended to give the department of corrections time to promulgate rules for administering the GPS tracking program (the nonstatutory provision requiring rules became effective in April 2012). I think its necessary to require the department of corrections to promulgate rules to the parts of s. 301.49 that are affected by this bill. It may be necessary, then, to delay the effective date of these provisions by a year or more. Please let me know your thoughts on this.

Peggy Hurley Legislative Attorney Phone: (608) 266–8906

E-mail: peggy.hurley@legis.wisconsin.gov

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1062/P1dn PJH:eev:rs

January 14, 2013

Leah,

Please review this draft to ensure that it is consistent with your intent. As we discussed, I have tried to expand the GPS program for people who violate restraining orders or injunctions to people who are subject to restraining orders or injunctions under 2011 Wisconsin Act 266. There are a couple of differences between those two groups of people, however. People who have violated restraining orders or injunctions are convicted of a crime and thus under the custody and control, at least for the duration of their sentences, of the Department of Corrections.

In contrast, people who are simply subject to a restraining order or injunction have not necessarily committed any crime, and are generally not under the custody or control of the Department of Corrections. Therefore, I created s. 301.03 (3k) to grant the Department of Corrections express authority to conduct assessments and to administer the GPS tracking program for people who have not been convicted of a crime. Please let me know if this does not reflect your intent.

Additionally, people who are subject to GPS tracking under 2011 Wisconsin Act 266 are assessed a surcharge that helps pay for the program. People who are merely subject to a restraining order or injunction cannot be assessed the same criminal surcharge. However, as under 2011 Wisconsin Act 266, the department of corrections can charge people who are monitored for some of the costs of the program.

Please note that many of the provisions of 2011 Wisconsin Act 266 do not take effect until January 1, 2014. I believe the delayed effective date was intended to give the Department of Corrections time to promulgate rules for administering the GPS tracking program (the nonstatutory provision requiring rules became effective in April 2012). I think it's necessary to require the Department of Corrections to promulgate rules to the parts of s. 301.49 that are affected by this bill. It may be necessary, then, to delay the effective date of these provisions by a year or more. Please let me know your thoughts on this.

Peggy Hurley Legislative Attorney Phone: (608) 266–8906

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